

Notice of Meeting of the Nutrition Advisory Council of the  
Dodge County Board of Supervisors

There will be a meeting of the Nutrition Advisory Council of the Dodge County Board of Supervisors on **Wednesday, August 9, 2017**, at 8:30 AM in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call and Introductions**
3. **Consideration to deviate from the agenda if necessary**
4. **Action on the minutes of the June 14, 2017 meeting**
5. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
6. **Election of Chairperson**
7. **Election of Vice-Chairperson**
8. **Election of Secretary**
9. **Human Resource Staff assistance with direct deposit per diem**
10. **Action: Review, discuss, and approve closing all ten dining centers to allow staff to attend the District Training on Tuesday, October 4, 2016** – Stephanie Levenhagen
11. **Review, Discuss and Take Action on October 11, 2017 Staff Training** – Stephanie Levenhagen
12. **Review and Discuss Nutrition Program** - Stephanie Levenhagen
13. **Review and Discuss Nutrition By-Laws** – Stephanie Levenhagen
14. **Review Program Report and Program Statistics** – Updates on what is happening in the dining program and a review of current statistics – Stephanie Levenhagen
15. **Dining Center Reports** – Council Members
16. **Next Meeting – November (set date and time)** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
17. **Adjournment**

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DODGE COUNTY, WIS.  
3:46pm ch

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.**